



AGENDA

**McCRACKEN COUNTY FISCAL COURT MEETING
AUGUST 14 , 2023, 5:00 P.M., COURTROOM D
MCCRACKEN COUNTY COURTHOUSE
300 CLARENCE GAINES STREET**

**CALL TO ORDER
ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE**

I. CONSENT AGENDA

It is ordered to approve the Consent Agenda for the August 14, 2023, McCracken County Fiscal Court.

II. BUDGET TRANSFERS

It is ordered that the necessary cash transfers, in the amount of \$420,000.00 be made in order to pay County bills and payroll approved August 14, 2023.

III. ACCOUNTS PAYABLE

It is ordered to approve the Voucher Claims Register from July 24, 2023, to August 14, 2023, to show County bills in the amount of \$815,695.58 were paid.

IV. DISCUSSION

- A. Beautification Board - Paula Cassibry
- B. Project Updates- Steve Ervin

V. TABLED FROM PREVIOUS MEETINGS

- A. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with Lifeline Recovery Center for the amount of \$10,000.00 per year for four (4) years. This agreement establishes compliance with the order for Opioid Fund Disbursement passed during the May 22, 2023 called meeting of the McCracken County Fiscal Court.
- B. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with the Purchase District Health Department for the amount of \$25,000.00 per year for four (4) years. This agreement establishes compliance with the order for Opioid Fund Disbursement passed during the May 22, 2023 called meeting of the McCracken County Fiscal Court.
- C. It is ordered that the Judge Executive enter into a Sub-Recipient Agreement with Western Kentucky Regional Mental Health and Retardation Advisory Board, Inc. d/b/a Four Rivers Behavioral Health for the amount of \$10,000.00 per year for four (4) years. This agreement establishes compliance with the order for Opioid Fund Disbursement passed during the May 22, 2023 called meeting of the McCracken County Fiscal Court.

VI. COURT ORDERS

- A. It is ordered to amend the order for Opioid Fund Disbursement of the Fiscal Court dated May 22, 2023 by removing all language related to Opioid Fund disbursement taking place over a period of four years and replacing it with "Lump Sum to be awarded based on monies received on the date of distribution". The Purchase District Health Department is awarded the amount of \$86,658.00 and the Judge Executive is authorized to sign the sub-recipient agreement. It is further ordered that the Treasurer is authorized to pay the distribution amount.
- B. It is ordered to amend the order for Opioid Fund Disbursement of the Fiscal Court dated May 22, 2023 by removing all language related to Opioid Fund disbursement taking place over a period of four years and replacing it with "Lump Sum to be awarded based on monies received on the date of distribution". Western Kentucky Regional Mental Health and Retardation Advisory Board, Inc. d/b/a Four Rivers Behavioral Health is awarded the amount of \$34,663.00 and the Judge Executive is authorized to sign the sub-recipient agreement. It is further ordered that the Treasurer is authorized to pay the distribution amount.
- C. It is ordered to amend the order for Opioid Fund Disbursement of the Fiscal Court dated May 22, 2023 by removing all language related to Opioid Fund disbursement taking place over a period of four years and

replacing it with “Lump Sum to be awarded based on monies received on the date of distribution”. Lifeline Recovery Center Inc. is awarded the amount of \$34,663.00 and the Judge Executive is authorized to sign the sub-recipient agreement. It is further ordered that the Treasurer is authorized to pay the distribution amount.

- D. It is ordered that the Judge Executive is authorized to execute a contract with Axon for the Sheriff’s Office as approved in Budget Ordinance 2023-10. Said contract in the amount of \$40,222.50 provides for 15 Taser Bundles. Axon is considered the sole source for compatibility of technology with the existing systems. It is further ordered that the Treasurer is authorized to issue purchase orders and pay invoices related to the contract.
- E. It is ordered that the Judge Executive is authorized to sign the Interlocal Agreement for Acceptance and Administration of the Edward Byrne Justice Assistance Grant (JAG) Award. The grant is applied for and administered by the City of Paducah Police Department in cooperation with McCracken County.
- F. It is ordered that the Judge Executive is authorized to sign the Service Agreement with GPEDC to pay the amount of \$250,000.00 to GPEDC for Fiscal Year 2023-2024.
- G. It is ordered that the Judge Executive is authorized to sign the Service Agreement with Sprocket to pay the amount of \$176,500.00 to Sprocket for Fiscal Year 2023-2024.
- H. It is ordered that the Judge Executive is authorized to sign the service agreement with Barkley Regional Airport to pay the amount of \$120,000.00 to Barkley Regional Airport for Fiscal Year 2023-2024.
- I. It is ordered that the Judge Executive declare as surplus 34 Taser Units that have been used by the McCracken County Sheriff’s Office.
- J. It is ordered to approve the July Transient Room Tax in the amount of \$443,646.71 to be disbursed as follows:

Paducah CVB -----	\$	131,436.35
Convention Center-----	\$	88,547.00
Sports Tourism Commission-----	\$	134,199.12
Escrow Fund-----	\$	89,464.24
- K. It is ordered to pay the invoice dated May 25, 2023, to PFGW for the Sports Complex Project, in the amount of \$116,934.25. This is pursuant to the Interlocal Cooperation Agreement dated September 7, 2022,

between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Sports Tourism Commission. As per the Interlocal Agreement, the City of Paducah pays half of the invoice to McCracken County. Further, the Treasurer is authorized to transfer \$58,467.13 from the General Fund to the Sports Complex Project Fund.

L. It is ordered to pay the invoice dated May 25, 2023, to BFW for the Sports Complex Project, in the amount of \$2,660.40. This is pursuant to the Interlocal Cooperation Agreement dated September 7, 2022, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Sports Tourism Commission. As per the Interlocal Agreement, the City of Paducah pays half of the invoice to McCracken County. Further, the Treasurer is authorized to transfer \$1,330.20 from the General Fund to the Sports Complex Project Fund.

M. It is ordered to pay the invoice dated May 25, 2023, to 5H Technologies for the Sports Complex Project, in the amount of \$2,569.92. This is pursuant to the Interlocal Cooperation Agreement dated September 7, 2022, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Sports Tourism Commission. As per the Interlocal Agreement, the City of Paducah pays half of the invoice to McCracken County. Further, the Treasurer is authorized to transfer \$1,284.96 from the General Fund to the Sports Complex Project Fund.

N. It is ordered to pay the invoices listed below to Barkley Regional Airport Authority for new terminal expenses, in the amount of \$19,871.09. This amount is one-half of the total invoices of \$39,742.17 and is pursuant to the Interlocal Cooperation Agreement dated August 28, 2021, between City of Paducah, Kentucky, the County of McCracken County, Kentucky, and the Barkley Regional Airport Authority.

Invoice MCFC072723 dated 7/27/2023 \$9,757.36.

Invoice MCFC080223 dated 8/2/2023 \$10,113.73.

O. It is ordered that \$30,000.00 be paid to Barkley Regional Airport, same being the 1st quarter budget allocation for Fiscal Year 2023-2024.

P. It is ordered that the property at 2301 McCracken Boulevard, being jointly owned by McCracken County, the City of Paducah and GPED be sold for the purpose of economic development to NEWGEN Ventures LLC for the amount of \$3,000,000.00. The proceeds of the sale are to be used to redeem, pay, and discharge the Kentucky Taxable General Obligation Bonds , Series 2013A and 2013B on behalf of McCracken County and authorizing the Judge Executive and Treasurer to execute all documents related to the same.

- Q. It is ordered that a Bid opening was held on August 10, 2023, for the Land & Water Conservation Grant McCracken County Park Fence Project. A single bid from M&M Fences & Gates LLC was received and taken under advisement.
- R. It is ordered that the bid for the Land & Water Conservation Grant McCracken County Park Fence Project be awarded to M&M Fences & Gates and that the Judge Executive is authorized to execute a contract with M&M Fences & Gates, LLC. Said contract in the amount of \$48,838.10 provides for the installation of 2000' of 4-rail fence adjacent to Legeay Lane and 280' of three rail fence adjacent to the McCracken County Air Park. It is further ordered that the Treasurer is authorized to issue purchase orders and pay invoices related to the contract.
- S. It is ordered to purchase a 2024 XL4100 Gradall from Southeastern Equipment Company for the Road Department through the State price contract at a cost of \$544,055.00.

VII. BOARD APPOINTMENT

- A. It is ordered that Barry Wallace is appointed to the Concord Fire Department Board to serve the remainder of a term started by Beckie Mize ending June 30, 2024.
- B. It is ordered that Dennis Rouleau is appointed to the Purchase Area Development District Transportation Committee for a term ending June 30, 2026.
- C. It is ordered that Arthur Boykin is reappointed to the Purchase Area Development District Board of Directors for a term ending June 30, 2026.

VIII. ORDINANCE

- A. It is hereby ordered that pursuant to KRS Chapter 67, the first reading of Ordinance 2023-14 shall be conducted in summary format as follows:

McCracken County Kentucky
McCracken County Fiscal Court
Ordinance Number 2023-14

AN ORDINANCE AMENDING MCCRACKEN COUNTY ORDINANCE NO. 2015-02 AND 2022-04 BY SETTING FORTH A CURRENT SALARY AND CLASSIFICATION TABLE UPDATED TO CODIFY CREDIT FOR PRIOR EXPERIENCE

AND ADDITIONAL PAY, TO REFLECT COST OF LIVING ADJUSTMENTS, AND ESTABLISHING ANNIVERSARY DATES FOR THE PURPOSE OF COMPUTING STEP INCREASES FOR NEW HIRES AND PROMOTIONS FOR CERTAIN EMPLOYEES IN THE MCCRACKEN COUNTY SHERIFF'S OFFICE

Summary: The present ordinance revising Ordinance 2012-02 and 2022-04 setting forth a current salary and classification table and updates to further clarify the execution of the ordinance as it pertains to salary adjustments and increases for employees of the McCracken County Sheriff's Office.

Certification: It is hereby certified by the McCracken County Fiscal Court that the present summary represents an accurate official statement of the main points of and contents of Ordinance No. 2023-14.

Public Inspection: Ordinance No. 2023-14 shall be available for public inspection in its whole and complete form in the McCracken County Judge Executive's Office during ordinary business hours.

IX. EXECUTIVE SESSION

X. ADJOURNMENT